

RESOLUTION NO. 98-1

A RESOLUTION ELECTING OFFICERS OF THE LODI
PUBLIC IMPROVEMENT CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Keith Land	President
Stephen J. Mann	Vice President
Vicky McAthie	Treasurer
Alice M. Reimche	Secretary

Dated: December 16, 1998

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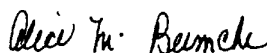
I hereby certify that Resolution No. 98-1 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held December 16, 1998, by the following vote:

AYES: DIRECTORS – Hitchcock, Mann, Nakanishi, Pennino and Land
(President)

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


ALICE M. REIMCHE
Secretary